

N98000002485
Palmer, Palmer & Mangiero, P.A.
Counselors at Law

Paul Palmer
David Mangiero
William M. Wittman

Alfred R. Palmer
of Counsel

Falls Professional Center
12790 South Dixie Highway
Miami, FL 33156-5960

Telephone (305) 378-0011
Fax (305) 378-5512

February 8, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003131736--9
-02/10/00-01104-005
*****35.00 *****35.00

RE: United States of America National Karate Federation/Florida Team, Inc.
Our File No. 00-011

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for the above-referenced corporation. Also, enclosed please find our check in the amount of \$35.00 for the filing fee.

Should you have any questions, please give me a call.

Sincerely,

Becky Shirey

Becky Shirey
Secretary to David Mangiero, Esq.

/bds

Enc. - Articles of Dissolution
- Check No. 5807

S:\WORK\BECKY\STATE LETTER

FILED
00 FEB 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID DIS
PRG
2/8

ARTICLES OF DISSOLUTION

Pursuant to §607.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: UNITED STATES OF AMERICA NATIONAL KARATE FEDERATION/FLORIDA TEAM, INC.

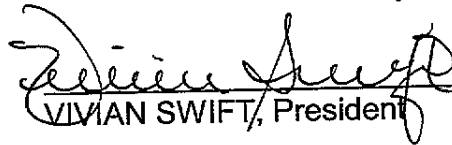
SECOND: Adoption of dissolution

The corporation has no members or members with voting rights.

The date of adoption of this resolution by the Board of Directors was January February 3, 2000.

The number of Directors in office was four (4) and the vote for the resolution was three (3) for, zero (0) against and one (1) abstained.

Signed this 3 day of February, 2000.


VIVIAN SWIFT, President

S:\WORK\BECKY\CORP\DOCS\SWIFT DISSOLUTION ARTICLES

FILED
00 FEB 10 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA